



E-FILED

STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

05667552



DUE ON OR BEFORE 10/19/2016

FILING FEE \$10

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

1. 00412937
ARIZONA NATIONAL LIVESTOCK SHOW, INC.
STATE FAIRGROUND
1826 W MCDOWELL RD
PHOENIX, AZ 85007

Business Phone: _____
State of Domicile: AZ

(Business phone is optional.)

Type of Corporation: NON-PROFIT

2. Statutory Agent: MARK A MCGINNIS
Mailing Address: 2850 E CAMELBACK RD #200
City, State, Zip: PHOENIX, AZ 85016

Statutory Agent's Street or Physical Address:
Physical Address:
City, State, Zip:

ACC USE ONLY	
Fee	\$ <u>10</u>
Penalty	\$ <u>0</u>
Reinstate	\$ <u>0</u>
Expedite	\$ <u>0</u>
Resubmit	\$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent_____
Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **REQUIRED**
to complete this section).

4. CHARACTER OF BUSINESS

AGRICULTURAL

Received: 09/12/2016 09:38

5. CAPITALIZATION:(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
0		

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
0		

6. SHAREHOLDERS:(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE

7. OFFICERS

Name: JIM LOUGHEAD
Title: CHAIRMAN
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: DEAN FISH
Title: PRESIDENT
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

Name: ROBERT SHULER
Title: VICE-PRESIDENT
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: SCOTT LOUGHEAD
Title: VICE-PRESIDENT
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

8. DIRECTORS

Name: JACQUE ACCOMAZZO
Address: 1826 W. MCDOWELL ROAD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

Name: BAS AJA
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

Name: CON ENGLEHORN
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

Name: CODY BURSON
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits – financial disclosure is no longer required. **Cooperative marketing associations** – must submit a financial statement. All other types of corporations are not required to file a financial statement.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**9A. MEMBERS (A.R.S. §10-11622(A)(6))**

This corporation **DOES** ☒ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))

- A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the execution of this certificate?
 2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding execution of this certificate?
 3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES ☐ NO ☒

If "YES" to A, the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 5 year period. | |
- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES ☐ NO ☒

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

- A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES ☐ NO ☒**

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name TYLER GRANDIL Date 09/12/2016

Signature TYLER GRANDIL
OTHER OFFICER

Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

Additional Officers

Name: TYLER GRANDIL
Title: OTHER OFFICER
Address: 1826 W. MCDOWELL ROAD
 PHOENIX, AZ 85007
Date Taking Office: 09/01/2016

Name: STEVE TODD
Title: SECRETARY
Address: 1826 W. MCDOWELL RD.
 PHOENIX, AZ 85007
Date Taking Office: 10/01/2015

Name: STEVE TODD
Title: TREASURER
Address: 1826 W. MCDOWELL RD.
 PHOENIX, AZ 85007
Date Taking Office: 10/01/2015

Additional Directors

Name: JESSE LARIOS
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

Name: DOMINIC PALMIERI LLL
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

Name: JAMES WEBB
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

Name: JIM WILLIAMS
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: BRIAN HANGER
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: STEVE TODD
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: SHANE BURGESS
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: JACK DOUGHTY
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: RON PINT
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: STEVE LE VALLEY
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: GARY CHILDS
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: PEGGY FIANDACA
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: STEVE CHUCRI
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: HEIDI BELJEAN
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: JAROLD CALLAHAN
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: JERRY BLACK DVM
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Additional Directors

Name: BILL BRAKE
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: KEN JOHNSON
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: KELLY WRIGHT
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: MARY WILLIAMS
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: HAL VINSON
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: PATRICK BRAY
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: MARILYN HARRIS
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: LANCE KNIGHT
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: DAVE SCHAFER
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: DON BUTLER
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/22/2013

Name: KEVIN ROGERS
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/23/2012

Name: GALYN KNIGHT
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/23/2012

Name: JANICE BRYSON
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/23/2012

Name: DAVID FEENSTRA
Address: 1826 W MCDOWELL RD
PHOENIX, AZ 85007
Date Taking Office: 03/23/2012

Name: ROBERT SHULER
Address: 1826 W. MCDOWELL RD.
PHOENIX, AZ 85007
Date Taking Office: 03/21/2014

Name: HELEN HEIDEN
Address: 1826 W. MCDOWELL RD.
PHOENIX, AZ 85007
Date Taking Office: 03/27/2015

00412937 ARIZONA NATIONAL LIVESTOCK SHOW, INC.

Additional Directors

Name: CINDY TIDWELL SHELTON
Address: 1826 W. MCDOWELL RD.
 PHOENIX, AZ 85007
Date Taking Office: 03/22/2013